

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2001 8:00 am**  
**Secretary of State**

05-15-2001 90040 011 \*\*\*150.00

**DOCUMENT # F97000004170**

1. Entity Name

**MCII FUNDING INC.**

Principal Place of Business

Mailing Address

**9787 CLIFFORD  
DALLAS TX 75220  
US**

**9787 CLIFFORD  
DALLAS TX 75220  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-2722410**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
NAME **D HAUSMAN, GERALD**  
STREET ADDRESS **10 E GOLF RD-**  
CITY-ST-ZIP **DES PLAINES IL 60016-**

☐ Change ☐ Addition  
**Please See Full**

TITLE ☐ Delete  
NAME **AS CONRAD, BETTY J**  
STREET ADDRESS **10 EAST GOLF RD-**  
CITY-ST-ZIP **DES PLAINES IL 60016-**

☐ Change ☐ Addition  
**list and changes**

TITLE ☒ Delete  
NAME **D HAUSMAN, GERALD**  
STREET ADDRESS **10 E GOLF RD**  
CITY-ST-ZIP **DES PLAINES IL 60016**

☐ Change ☐ Addition  
**on attached list**

TITLE ☐ Delete  
NAME **D LIGHTCAP, JEFFREY**  
STREET ADDRESS **450 LEXINGTON AVE STE-3350**  
CITY-ST-ZIP **NEW YORK NY 10017**

☐ Change ☐ Addition  
**\* new address for Mrs. Conrad**

TITLE ☐ Delete  
NAME **D RODRIGUEZ, FRANK**  
STREET ADDRESS **450 LEXINGTON AVE STE-3350**  
CITY-ST-ZIP **NEW YORK NY 10017**

☐ Change ☐ Addition

TITLE ☐ Delete  
NAME **D RUGA, JONATHAN M**  
STREET ADDRESS **201 MAIN ST STE-1400**  
CITY-ST-ZIP **SALT LAKE CITY UT 84111**

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/30/01 214-366-5900**

Date

Daytime Phone #

CR2E034 (10/00)

*Attachments* 9753 41  
MCH FUNDING INC. # 797000004170

NAME	TITLE	ADDRESS
<i>Officers</i>		
Rafael Gómez Flores	Chairman of the Board and President	Blvd. Puerta de Hierro, No. 5200 Guadalajara, Jalisco MEX 45110
Horst O. Sieben	Chief Financial Officer	1700 East Golf Road Schaumburg, IL 60173
Pedro Ferro	Executive Vice President - Sales, Marketing and Distribution	1700 East Golf Road Schaumburg, IL 60173
Mario Gonzalez Abarca	Executive Vice President - Operations	1700 East Golf Road Schaumburg, IL 60173
Gregory Berg	Vice President & General Manager	9787 Clifford Drive Dallas, TX 75220
William M. Murray	Vice President and Treasurer	1700 East Golf Road Schaumburg, IL 60173
Timothy J. Nalepka	Vice President, General Counsel, and Secretary	1700 East Golf Road Schaumburg, IL 60173
Allan D. Swanson	Vice President and Corporate Controller	1700 East Golf Road Schaumburg, IL 60173
Betty J. Conrad	Assistant Secretary	1700 East Golf Road Schaumburg, IL 60173
Betty S. Herndon	Assistant Secretary	9787 Clifford Drive Dallas, TX 75220

*Directors*

Rafael Gómez Flores	Director	Blvd. Puerta de Hierro, No. 5200 Guadalajara, Jalisco, MEX 45110
Dean C. Christiansen	Director	Lord Securities Corporation Two Wall Street New York, NY 10005
Gamaliel Garcia Cortes	Director	Tlacoquemecatl No. 41, Col. del Valle 03100 Mexico D.F., Mexico
Dean C. Kehler	Director	CIBC World Markets Corp. 425 Lexington Ave. New York, NY 10017
Jeffrey C. Lightcap	Director	450 Lexington Ave., Suite 3350 New York, NY 10017
Francisco J. Rodriguez	Director	450 Lexington Ave., Suite 3350 New York, NY 10017
Jonathan M. Ruga	Director	Sentry Financial Corp. One Utah Center 201 S. Main St., Suite 1400 Salt Lake City, UT 84111